

July 15, 2008

**Family Policy Council Agenda
July 23, 2008
Mercato Ristorante
111 Market St. Olympia WA
1:00 to 3:00 pm**

Welcome, Introductions, Approval of Minutes	1:00
1. Family Policy Council Budget	1:15
a. Strategic Plan – Update	
b. Family Policy Council Performance Measures - Decision	
c. Budget submittal - Decision	
2. Exceptional Network Awards	1:45
Network Award Recommendations - Decision	
3. Whatcom County/Children’s Administration - Proposal	2:15
a. Kathy Adams; Whatcom Child and Family Network	
b. Kathy Ramsay; Area Administrator, Division of Child and Family Services	
4. Council Business	2:45
a. Officer Nominations	
b. September/October Policy Oriented Work Session	
c. ACE Questions	
5. Staff report	2:55
a. Work with OSPI “Building Bridges” School Dropout Prevention Task Force	
b. Fiscal Report	
6. Other	3:00
Public Comment	
Adjourn	